## AGENDA WEDNESDAY, JUNE 21, 2006 WAUKESHA COUNTY LONG TERM CARE PLANNING COMMITTEE 3:15 P.M. TO 4:45 P.M.

Location: Human Services Center

Board Room

500 Riverview Avenue Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

- 1. Announcements, Comments and Questions from Members
- 2. Public Comment
- 3. Review and Approval of Minutes of March 15, 2006
- 4. Educational Segment Title 19 Regulations: Divestment, Trusts, Gifting (Attorney Angela Canellos)
- 5. Waiting List Update (Mark Komppa)
- 6. Review of High Cost COP/CIP 1B Placement (Joan Sternweis)
- 7. Review of Proposed High Cost COP Request (Larry Barthen)
- 8. Request for Future Educational Topics
- 9. Other Business
- 10. Adjourn Next Meeting (September 20, 2006)

<u>Please Note:</u> In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.